

**Rules Committee
May 27, 2009
5:30 PM
Minutes**

Call to order: Mrs. Turner called the meeting to order at 5:30pm...

Roll Call: Mrs. Turner and Mrs. Mershon. Also in attendance, Mayor Ebert and Ms. Osborn

Mrs. Mershon moved to excuse Mr. Paini. Mrs. Turner seconded the motion.

VOTE: **Ayes** Mrs. Mershon, Mrs. Turner
 Nays

Motion carried.

Pended Items: None at this time.

New Items for Discussion

09-01 Discussion of the Village Council Rules regarding municipal contracts

Ms. Osborn handed out Ordinance 17-00 which set the procedures for professional contracts. The Council rules say that items go to the individual committees and that the Finance Committee is made up of the Chairs of all of the other Committees. Then the Finance committee members should share the information from their respective committees and take back new information.

Ms. Osborn's suggestion is that in the matter of contracts for professional services that exceed the \$25,000 limit, it be discussed in the appropriate committees then brought to the Finance Committee for their review, then on to full Council.

*Mr. Paini joined the meeting at this point. Discussion ensued.

Mrs. Mershon moved to amend the rules regarding the purpose of the Committee of the Whole to include review of professional contracts and miscellaneous items as they are due throughout the year and to take this to full Council. Mr. Paini seconded the motion.

VOTE: **Ayes** Mrs. Mershon, Mrs. Turner, Mr. Paini
 Nays

Motion carried.

Other Business:

Ms. Osborn stated that the Council rules for the order of business do not fit the order of business on the agendas. It was proposed to change the Council rules to reflect the current agenda order with the exception that the Ordinances will be read in the order of third readings, second readings, then first readings.

Mr. Paini moved to change the Council rules regarding the order of business. Mrs. Mershon seconded the motion.

VOTE: **Ayes** Mrs. Mershon, Mrs. Turner, Mr. Paini
 Nays
 Motion carried.

Mr. Paini moved to adjourn this meeting of the rules committee and was seconded by Mrs. Mershon.

VOTE: **Ayes** Mrs. Mershon, Mrs. Turner, Mr. Paini
 Nays
 Motion carried.

Meeting adjourned at 6:00 P.M.